



STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

JENNIFER M. GRANHOLM
GOVERNOR

JANET OLSZEWSKI
DIRECTOR

MICHIGAN BOARD OF NURSING AGENDA

**9:00 A.M.
MAY 8, 2008**

**OTTAWA BUILDING
611 W. OTTAWA
CONFERENCE ROOM 3
UPPER LEVEL PARKING
LANSING, MICHIGAN**

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES: March 6, 2008

4. APPROVAL OF AGENDA

5. INTRODUCTIONS

6. REGULATORY CONSIDERATIONS

- A. Gisele Davis, L.P.N. – Request for Reconsideration
- B. Charles Arthur Terry, L.P.N. – Proposal for Decision/Reinstatement
- C. Joan Sherry Podjan, R.N. – Proposal for Decision/Reinstatement
- D. Derek Kevin Bennett, R.N. – Proposal for Decision/Reinstatement
- E. Stacey Lee Garritano, R.N. – Proposal for Decision/Reinstatement
- F. Brenda Rhunah Harvey, R.N. – Proposal for Decision/Reinstatement

7. COMMITTEE REPORTS

- A. Education Committee
- B. Disciplinary Subcommittee
- C. Licensure Committee
- D. Chairperson's and Vice-Chairperson's Report

8. OLD BUSINESS

None

9. NEW BUSINESS

- A. Resolutions – Heath and Hermann
- B. Department Update
- C. Board Resolutions re: Disciplinary Actions – Garza

10. PUBLIC COMMENT

11. ANNOUNCEMENTS

The next regularly scheduled meeting will be held June 5, 2008 at the Ottawa Building, 611 W. Ottawa, Conference Room 3, Upper Level Parking, Lansing, Michigan

12. ADJOURNMENT